2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2005 08:00 AM DOCUMENT # P01000111170 **Secretary of State** ETERNAL REST MEMORY PARK INC. Principal Place of Business Mailing Address 2966 BELCHER ROAD 2510 SUNSET POINT ROAD DUNEDIN, FL 34698 CLEARWATER, FL 33765 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCALISI, CHARLES DO NOT WRITE 2510 SUNSET POINT RD CLEARWATER, FL 33765 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD U00000282476 03/31705-80043-020 150.00 SCALISI, CHARLES NAME STREET ADDRESS 2510 SUNSET_POINT RD CITY-ST-ZIP CLEARWATER, FL 33765 **VP** TITLE SCALISI, TRACEY STREET ADDRESS 2510 SUNSET POINT RD CITY-ST-ZIP CLEARWATER, FL 33765 NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.